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Tran Date	Direction	Amount	From	То	GX/DX Exhibits
3/14/2013	OUTGOING	\$400,000	Bevan Cooney	Hunter, Taubman, Weiss LLP.	DX3291; GX423; GX3209
3/22/2013	OUTGOING	\$95,000	Bevan Cooney	Anslow & Jaclin LLP (Jason Holmby)	DX3292; GX423; GX3209; Tr. 169; DX3233
4/17/2013	OUTGOING	\$50,000	Bevan Cooney	Thorsdale Fiduciary and Guaranty	DX3293; GX3209
8/13/2013	OUTGOING	\$35,000	Bevan Cooney	Oxford Metrica Limited	DX3294; GX423; GX3209; Tr. 1290-91; DX3236
3/3/2014	INCOMING	\$50,000	Thorsdale Fiduciary and Guaranty	Bevan Cooney	DX3239; GX432
7/3/2014	INCOMING	\$60,000	Thorsdale Fiduciary and Guaranty	Bevan Cooney	DX3248; GX432; GX522
8/28/2014	INCOMING	\$100,000	Thorsdale Fiduciary and Guaranty	Bevan Cooney	DX3250; GX432; GX522
9/8/2014	INCOMING	\$100,000	Thorsdale Fiduciary and Guaranty	Bevan Cooney	DX3251; GX432; GX522
10/6/2014	INCOMING	\$5,050,000	Thorsdale Fiduciary and Guaranty	Bevan Cooney	DX3252; GX432; GX522
10/9/2014	OUTGOING	\$5,000,000	Bevan Cooney	USBank Corporate Trust	DX3254; GX432;
11/6/2014	INCOMING	\$25,000	Thorsdale Fiduciary and Guaranty	Bevan Cooney	DX3256; GX432; GX522
11/10/2014	INCOMING	\$100,000	Thorsdale Fiduciary and Guaranty	Bevan Cooney	DX3257; GX522; GX432
11/12/2014	INCOMING	\$3,895,000	Wealth Assurance Private Client	Bevan Cooney	DX3259; GX432; GX512
11/12/2014	OUTGOING	\$100,000	Bevan Cooney	Camden Escrow	DX3259; GX432
11/13/2014	OUTGOING	\$3,850,000	Bevan Cooney	Camden Escrow	DX3261; GX432
12/15/2014	INCOMING	\$12,000	Thorsdale Fiduciary and Guaranty	Bevan Cooney	GX432; GX522; DX3263
1/13/2015	INCOMING	\$20,000	Thorsdale Fiduciary and Guaranty	Bevan Cooney	DX3266; GX432; GX522
2/4/2015	INCOMING	\$10,000	Thorsdale Fiduciary and Guaranty	Bevan Cooney	DX3270; GX432; GX522
3/25/2015	INCOMING	\$15,000	Thorsdale Fiduciary and Guaranty	Bevan Cooney	DX3271; GX432; GX522
4/21/2015	INCOMING	\$25,000	Thorsdale Fiduciary and Guaranty	Bevan Cooney	DX3272; GX432; GX522
4/24/2015	INCOMING	\$75,000	Wealth Assurance Private Client	Bevan Cooney	DX3273; GX432; GX512
5/22/2015	INCOMING	\$50,000	Thorsdale Fiduciary and Guaranty	Bevan Cooney	DX3274; GX432; GX522
6/12/2015	INCOMING	\$50,000	Thorsdale Fiduciary and Guaranty	Bevan Cooney	DX3277; GX432; GX522
7/6/2015	OUTGOING	\$100,000	Bevan Cooney	Thorsdale Fiduciary and Guaranty	DX3282; GX432; GX522
7/9/2015	OUTGOING	\$50,000	Bevan Cooney	Thorsdale Fiduciary and Guaranty	DX3285; GX432; GX522

DEFENDANT'S
EXHIBIT
DX3802
16 Cr. 371 (RA)